



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

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**Meeting of July 13, 2015**

Ward 6 Council Office  
3202 E. 1<sup>st</sup> St. Tucson, AZ 85716

**Legal Action Report**

**1. Call to Order and Roll Call. (5 Minutes)**

*Quorum established. Meeting called to order at 5:34.*

**2. Introductions of 2012 Bond Oversight Commission Members. (5 Minutes)**

*BOC members introduced themselves to the audience.*

**3. Review and Approval of Meeting Summary from March 10, 2015. (5 Minutes)**

*The BOC reviewed and approved the March 10, 2015 meeting summary.*

**4. Discuss results of the Road Recovery Expansion Public Hearing held on April 21<sup>st</sup> at the Mayor and Council meeting. (BOC attendees and TDOT) (10 Minutes)**

*Discussion held. No action taken.*

**5. Bond Road Restoration Projects: Daryl Cole, Director and staff of Tucson Department of Transportation. (60 Minutes)**

*Discussion held. No action taken.*

**a.** Provide an overview of FY 2014-2015 Project completion and cost summaries and Bond year-end financial reports.

**b.** Review FY 2015-2016 Street Bond Project Budget and review project status reports and new FY project schedules.

**6. Discuss Pima County Bond Proposition – Prop 425**

*The BOC reviewed the proposed Pima County Proposition 425 roadway recovery streets and accepted the report.*

**7. Call to the Audience (15 Minutes)**

*Four members of the public addressed the BOC.*

**8. Future Meeting Date and Agenda Items (10 Minutes)**

*Discussion held. No action taken.*

**9. Adjournment**

*7:35 pm*